

REGULAR MEETING OF THE COMMON COUNCIL FEBRUARY 3, 2015

THE MEETING WAS CALLED TO ORDER BY PRESIDENT NOBLE WITH THE PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE.

AT ROLL CALL THE FOLLOWING ALDERMEN WERE PRESENT:

ALDERMAN DUNN
ALDERMAN SECHE
ALDERMAN WILL
ALDERMAN DAWSON
ALDERMAN CAREY
ALDERMAN BALL
ALDERMAN MILLS
ALDERMAN SCHABOT
ALDERMAN BROWN

MOTION TO DISPENSE WITH THE MINUTES OF THE PREVIOUS MEETING AND TO APPROVE SAME AS PREPARED AND FILED BY THE CITY CLERK. OFFERED BY ALDERMAN BROWN, SECONDED BY ALDERMEN BALL. CARRIED ON ROLL CALL BY VOICE.

MOTION TO DISPENSE WITH THE READING OF THE GENERAL BILLS. OFFERED BY ALDERMAN BALL, SECONDED BY ALDERMAN MILLS. CARRIED ON ROLL CALL BY VOICE.

PUBLIC SPEAKING: 30 MINUTES

- 1. JAMES RICHTER, 55 VAN BUREN ST., KINGSTON.. COMPLAINING ABOUT THE LACK OF SNOWPLOWING ON HIS STREET, THAT THE ALTERNATE SIDE OF THE STREET PARKING IS A FAILURE. TOO MANY TICKETS AND TOWINGS AT THE CITY PUBLIC LOTS.

CLAIMS:

#15-01 PERSONAL INJURY
#15-02 AUTO DAMAGE/PERSONAL INJURY
#15-03 AUTO DAMAGE
#15-04 AUTO DAMAGE

COMMUNICATIONS:

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| 1. HOLLEY CARNRIGHT, DA | RE: NORTH FRONT ST/WASHINGTON AVE., “STOP HERE ON RED” SIGN | PS |
| 2. ALDERMAN SECHE | RE: LED STREET LIGHTING OPTIONS FOR KINGSTON | FIN |
| 3. ALDERMAN SECHE | RE: UPTOWN RESIDENTIAL PARKING PERMITS | PS |
| 4. ALDERMAN DAWSON | RE: 18 BELVEDERE ST. HANDICAPPED PARKING | PS |
| 5. R. SWENSON, ENGINEER | RE: DESIGN ENGINEERING PROPOSAL BOND RESOLUTION | FIN |
| 6. R. SWENSON, ENGINEER | RE: NYSDEC WATER QUALITY IMPROVEMENT PROGRAM-ROUND 11 | FIN |
| 7. CHIEF TINTI, KPD | RE: BUDGET MODIFICATION REQUEST | FIN |
| 8. D. BAKER, ASSESSOR | RE: RPTL 523-BOARD OF ASSESSMENT REVIEW VACANCY | FIN |
| 9. MAYOR GALLO | RE: APPOINTMENT TO HOUSING AUTHORITY | COPY |
| 10. MAYOR GALLO | RE: APPT. TO COMMUNIT DEVELOPMENT ADVISORY BOARD | COPY |
| 11. MAYOR GALLO | RE: APPOINTMENTS TO PIKE PLAN COMMISSION | COPY |
| 12. R, SWENSON, ENGINEER | RE: WASHINGTON AVE. TUNNEL ACCESS MANHOLE 3B-3 AT LUCAS AVE. | FIN |
| 13. R. SWENSON, ENGINEER | RE: GEOTECHNICAL/TANNERY BROOK PIPING/WASHING AVE. BOND | FIN |
| 14. J. TUEY, COMPTROLLER | RE: KPBA MEMORANDUM OF AGREEMENT | FIN |
| 15. S. CAHILL, COMP. PLAN | RE: HUDSON RIVER GREENWAY GRANT APPLICATION | FIN |
| 16. ALDERMAN WILL | RE: COMMUNITY CHOICE AGGREGATION | PS |
| 17. A. ZWEBEN, CORP. COUNSEL | RE: CITY OF KINGSTON ART COMMISSION | L&R |
| 18. PAUL REMUS | RE: 22 SOUTH FARRELLY ST. | FIN |
| 19. ALDERMAN WILL | RE: PLASTIC CHECKOUT BAGS & EXPANDED POLYSTYRENE CONTAINERS | PS |
| 20. ALDERMAN WILL | RE: ANNUAL STATEMENT OF FINANCIAL DISCLOSURE FORM | COPY |
| 21. A. ZWEBEN, CORP. COUNSEL | RE: DOROTHY AND PAUL REMUS 22 SOUTH FARRELLY STREET | FIN |
| 22. REBECCA MARTIN | RE: PROTECT KINGSTON’S MUNICIPAL WATER SOURCE | PS |
| 23. KEVIN GILFEATHER, PARKS & REC | RE: CONTRACT FOR FORSYTH IMPROVEMENTS | FIN |
| 24. ALDERMAN DAWSON | RE: CHEESE FACTORY SHIPMENT ISSUES | PS |

MOTION TO DISPENSE WITH THE SECOND READING OF THE GENERAL BILLS AND PAY SAME. OFFERED BY ALDERMAN DAWSON, SECONDED BY ALDERMAN CAREY. CARRIED ON ROLL CALL BY VOICE.

REPORT OF COMMITTEES:

FINANCE/AUDIT COMMITTEE:

RESOLUTION #36 OF 2015 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE PLANNING DEPARTMENT BUDGET. SPONSORED BY ALDERMEN MILLS, CAREY, WILL, BROWN. CARRIED ON ROLL CALL BY VOICE.
SEE PAGE# 36 FOR RESOLUTION #36 OF 2015.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #37 OF 2015 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2014 PLANNING DEPARTMENT BUDGET. SPONSORED BY ALDERMEN MILLS, CAREY, WILL, BROWN. CARRIED ON ROLL CALL BY VOICE.
SEE PAGE# 37 FOR RESOLUTION #37 OF 2015.

FINANCE/AUDIT COMMITTEE:

RESOLUTON #38 OF 2015 RECOMMENDING APRROVAL FOR MODIFICATIONS TO THE 2015 DEPARTMENT OF PUBLIC WORKS BUDGET. SPONSORED BY ALDERMEN MILLS, CAREY, WILL, BROWN. CARRIED ON ROLL CALL BY VOICE.
SEE PAGE#38 FOR RESOLUTION #38 OF 2015

FINANCE/AUDIT COMMITTEE:

RESOLUTON #39 OF 2015 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2014 CIVIL SERVICE BUDGET. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE.
SEE PAGE#39 FOR RESOLUTION #39 OF 2015.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #40 OF 2015 AMENDING RESOLUTION #140 OF 2014, ESTABLISHING STANDARD WORK DAYS FOR ELECTED AND APPOINTED OFFICIALS REPORTED TO THE OFFICE OF THE NEW YORK STATE COMPTROLLER. SPONSORED BY ALDERMEN MILLS, CAREY, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE.
SEE PAGE#40 FOR RESOLUTION #40 OF 2015.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #41 OF 2015 AUTHORIZING THE MAYOR TO APPLY FOR A BROWNFIELDS ASSESSMENT GRANT FROM THE US ENVIRONMENTAL PROTECTION AGENCY (EPA) IN THE AMOUNT OF \$400,000 FOR PHASE 1 AND PHASE 2 ASSESSMENTS IN THE RONDOUT AREA CENSUS TRACT 361119517 AND IN THE MIDTOWN ARTS DISTRICT AREA. SPONSORED BY ALDERMEN MILLS, CAREY, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE.
SEE PAGE#41 FOR RESOLUTION #41 OF 2015.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #42 OF 2015 AUTHORIZING THE MAYOR TO APPLY FOR AN ASSISTANCE TO FIREFIGHTERS GRANT (AFG) FROM FEMA IN THE AMOUNT OF \$427,273 FOR A CUSTOM ENGINE/PUMPER WITH A 1250 GPM PUMP AND 750 GALLON WATER TANK. SPONSORED BY ALDERMEN MILLS, CAREY, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE.
SEE PAGE#42 FOR RESOLUTION #42 OF 2015.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #43 OF 2015 AUTHORIZING THE MAYOR TO EXPEND FUNDS IN THE FIRST INSTANCE FOR A LOCAL WATERFRONT REVITALIZATION GRANT FROM NYS DOS FOR A DESIGN AND ENGINEERING PROJECT FOR 1000' OF BULKHEADS AND SLOPED SHORELINE ALONG THE RONDOUT CREEK FROM THE 9W BRIDGE PAST THE CORNELL BUILDING. SPONSORED BY ALDERMEN MILLS, CAREY, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE.
SEE PAGE#43 FOR RESOLUTION #43 OF 2015.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #44 OF 2015 AUTHORIZING SETTLEMENT OF RONNIE WADE LAWSUIT. SPONSORED BY ALDERMEN MILLS, CAREY, WILL, BALL, BROWN, CARRIED ON ROLL CALL BY VOICE.
SEE PAGE#44 FOR RESOLUTION #44 OF 2015.

PUBLIC SAFETY/GENERAL GOVERNMENT COMMITTEE:

RESOLUTION #45 OF 2015 ADDING HANDICAP PARKING ON BELVEDERE STREET. SPONSORED BY ALDERMEN CAREY, SECHE, DUNN, SCHABOT, BROWN. CARRIED ON ROLL CALL BY VOICE.
SEE PAGE #45_ FOR RESOLUTION #45 OF 2015.

PUBLIC SAFETY/GENERAL GOVERNMENT COMMITTEE:

RESOLUTION #46 OF 2015 ADDING HANDICAP PARKING ON CLINTON AVENUE. SPONSORED BY ALDERMEN CAREY, SECHE, DUNN, SCHABOT, BROWN. CARRIED ON ROLL CALL BY VOICE.
SEE PAGE#46 FOR RESOLUTION #46 OF 2015.

GENERAL GOVERNMENT/PUBLIC SAFETY COMMITTEE:

RESOLUTION #47 OF 2015 ADDING STOP HERE ON RED ON NORTH FRONT STREET. SPONSORED BY ALDERMEN CAREY, SECHE, DUNN, SCHABOT, BROWN. CARRIED ON ROLL CALL 8 YES, 1 NO.
SEE PAGE#47 FOR RESOLUTION #47 OF 2015.

RESOLUTION #48 OF 2015 AN ORDINANCE AUTHORIZING ENGINEERING AND DESIGN FOR A STREET LIGHT REPLACEMENT PROJECT IN AND FOR THE CITY OF KINGSTON, ULSTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$105,000 AND AUTHORIZING THE ISSUANCE OF \$105,000 BONDS OF SAID CITY TO PAY THE COST THEREOF. CARRIED ON ROLL CALL BY VOICE, 7 YES, 2 NO.
SEE PAGE#48 FOR RESOLUTION #48 OF 2015.

MOTION TO INTRODUCE RESOLUTION #49 OF 2015, OFFERED BY CAREY, SECONDED BY BROWN. CARRIED ON ROLL CALL BY VOICE

RESOLUTION #49 OF 2015 REQUESTING 80 DAYS FOR PUBLIC COMMENT AND A PUBLIC HEARING ON NIAGARA BOTTLING'S SCOPING DOCUMENT. SPONSORED BY ALDERMEN CAREY, BROWN. A MOTION TO SUSPEND THE RULES OFFERED BY ALDERMEN CAREY, SECONDED BY ALDERMAN BROWN. CARRIED ON ROLL CALL BY VOICE. MOTION TO INTRODUCE RESOLUTION #49 OFFERED BY ALDERMEN CAREY SECONDED BY ALDERMAN BROWN. CARRIED ON ROLL CALL 8 YES, 1 NO.
SEE PAGE#49 FOR RESOLUTION #49 OF 2015.

MEETING ADJOURNED IN HONOR OF THE FOLLOWING; ALDERMEN SECHE'S MOTHER-IN-LAW, JEFFREY DAGULAR, CATHERINE SCHUPP, TOM FITZGERALD, GERALD TIERNEY, ARNIE FISHER, HOWARD FOX. MOTION TO ADJOURN OFFERED BY ALDERMEN WILL, SECONDED BY ALDERMAN DAWSON. CARRIED ON ROLL CALL BY VOICE.

RESPECTFULLY SUBMITTED
CARLY WILLIAMS, CITY CLERK